

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10th DAY OF MAY, 2004 AT 7:15 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Doug Marrs	
	John A. Muffo	
	Steve L. Spradlin	
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	T.C. Powers	-Planning Director
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary

ABSENT:	James D. Poltiis	-Chair
	B. Clayton Goodman, III	-County Administrator

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Vice-Chair called the meeting to order and the Pledge of Allegiance was recited.

PUBLIC HEARINGS

Proposed Ordinance Changing the D-3 Precinct Polling Place

Proposed Ordinance changing the D-3 Precinct polling place from the Bethel Elementary School located at 2306 Tyler Road to the Bethel United Methodist Church located at 1060 Lovely Mount Drive.

The County Attorney provided a brief overview of the proposed ordinance. The current D-3 precinct polling place is located at the Bethel Elementary School. The Montgomery County School Board have placed the property on the market to sell. The Electoral Board has requested the polling place be moved and recommended the Bethel United Methodist Church.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS SESSION

There being no speakers, the public address session was closed.

DELEGATION

Virginia Department of Transportation

David Clarke, Resident Engineer, updated the Board of Supervisors on several road issues as follows:

Road Concerns: Mr. Clarke reported that painting of lines in the middle of the paved road are scheduled for Fairview Church Road and roads in Preston Forest. The blocked culvert at Cornstalk and Rustic Ridge Road is located on a private road. VDOT has widened and stabilized the shoulder on Camp Carysbrook Road where there were two separate accidents last week. Camp Carysbrook Road is narrow, with the majority of the road being only 14 ft to 15ft wide. Mr. Clarke suggested the Board of Supervisors re-visit this issue in the fall when they adopt the Six Year Secondary Road Plan to see if they want to add the road back to the Six Year Secondary Road Plan. Mr. Clarke stated VDOT will review the criteria again on Route 8 and Fairview Church Road Intersection to see if it meets the requirements for a traffic signal. Mr. Clarke reported that the guard rail request for areas along North Fork Road is still being reviewed. He did mention there were several areas where the road was not wide enough to install a guardrail. The shoulders of the road are only up to 2 feet wide and would not accommodate a guardrail. Supervisor Creed requested VDOT to check to see if the embankment could be filled in to create a wider shoulder in order to install a guardrail.

Guardrails: Mr. Clarke updated the Board on the list of roads submitted for guardrails. Mr. Clarke will incorporate the guardrail list provided by the Board of Supervisors into VDOT's list, and prepare a status report on each guardrail request and forward to the Board of Supervisors. He also reported that no guardrails have been installed since FY 2001-2002. The company contracted by VDOT to install guardrails covers several regions in Virginia. Guardrails on the interstate has been their top priority over the last few years. Mr. Clarke indicated the contract for guardrails will go out for bid this summer. A new contract will strengthen the language that will address guardrail installation on secondary roads.

Revenue Sharing Program: Mr. Clarke reported all projects in the FY 01-02 and FY 02-03 have been completed except the upgrade at the intersection of Hightop Road and Merrimac Road and the paving of Riffe Street. Both projects are scheduled for this spring and he will keep the Board informed about the status of the projects and if there are any remaining funds that can be used toward another project.

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the Consent Agenda dated May 10, 2004 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Doug Marrs		
Steve L. Spradlin		
Gary D. Creed		
John A. Muffo		
Annette S. Perkins		

Approval of Minutes

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the minutes dated April 15, 2004 and April 19, 2004 were approved.

Sheriff -FEMA Hazard Mitigation Grant – Reverse 911 System Appropriation and Transfer from General Contingencies

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2004, for the function and in the amount as follows:

321	Sheriff's Grants	\$49,983
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

23229-424401	Grants	\$49,983
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BE IT FURTHER RESOLVED, That a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$2,550)
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TO:

321	Sheriff's Grants	\$2,550
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Said resolution appropriates funds from the Federal Emergency Management Agency and the required local match, for use by the Sheriff's office.

Sheriff - Recovered Costs

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2004, for the function and in the amount as follows:

310	Sheriff – State	\$10,537
320	Sheriff – County	\$ 1,196
321	Sheriff- Grants	<u>\$ 189</u>
	Total	\$11,922

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$11,427
424401	Project Lifesaver	\$ 189
441101	Insurance Recoveries	<u>\$ 306</u>
	Total	\$11,922

Said resolution appropriates funds received as recovered costs and project lifesaver funds.

Clerk of Circuit Court - Recovered Costs

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2004, for the function and in the amount as follows:

210	Juries	\$540
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419108	Recovered Costs	\$ 540
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Said resolution appropriates funds received as recovered costs for overpayment for jury duty.

Social Services - Additional Appropriation and Transfer from General Contingencies

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2004, for the function and in the amount as follows:

540	Social Services	\$58,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424102	Public Assistance	\$58,000
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BE IT FURTHER RESOLVED, That a transfer of appropriation is hereby authorized, as follows:

FROM:

960	Special Contingencies	(\$2,000)
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TO:

540	Social Services	\$2,000
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Said resolution appropriates additional funds received from the state and transfers the county's share.

Schools - Supplemental Appropriation

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2004, for the function and in the amount as follows:

09	School Operating Fund	
	561000 Instruction	\$85,000

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

09 424400	Project Graduation - Continuation	\$10,000
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09 424416	Project Graduation – Regional	<u>75,000</u>
		Total \$85,000

Said resolution appropriates additional school funds received from project graduation.

OLD BUSINESS

Rezoning Request - Richard & Eleanor Duffner (Agent: Jacqueline Watson)

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

ORDINANCE 2004 -07
An Ordinance Amending the Zoning Classification
of 0.4 acres identified as Tax Parcel # 90-5-7, 40B
from Agriculture (A-1) to General Business (G-B)

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed rezoning is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice, and therefore the zoning classification of that certain tract or parcel of land consisting of 0.4 acres is hereby amended and rezoned from the zoning classification of Agriculture (A-1) to General Business (G-B) with acceptance of the following proffered conditions:

1. It is understood that no more than 80% of the subject property will be covered by impervious surfaces (buildings, asphalt).
2. Privacy fence to be placed along property line adjoining the Atkinson property (Discussion – February 2004 between Mrs. Atkinson and agent).
3. The existing well on site shall be eliminated in accordance with Virginia Department of Health requirements.
4. There are no plans at this time to add exterior lighting. Should the need arise for exterior lighting; *any* lighting shall be recessed to prevent glare onto adjoining properties and roadways.

This action was commenced upon the application of Richard C. & Eleanor K. Duffner.

The property is located at 1533 Testerman Drive and is identified as Tax Parcel No. 90-5-7, 40B (Acct ID #014148, 014149) in the Riner Magisterial District. The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan

This ordinance shall take effect upon adoption.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed None		James D. Politis
John A. Muffo		
Doug Marrs		

Steve L. Spradlin
Mary W. Biggs
Annette S. Perkins

Special Use Permit - Thomas & Penny Taylor (Agent: Dallas A. Taylor)

On a motion by Doug Marrs, seconded by Steve L. Spradlin and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Thomas A. & Penny S. Taylor (Agent: Dallas A. Taylor) request for a Special Use Permit on 0.5 acre in Agriculture (A-1) to allow custom meat cutting, processing and packaging is hereby approved subject to the following conditions:

1. This special use permit authorizes the seasonal use of custom meat cutting, processing and packaging only. The building(s) involved in this use shall not exceed 800 square feet in area and shall be located no closer than ten (10) feet to the side property lines.
2. The existing evergreen buffer along the south and east property lines shall be maintained. Dead or diseased trees shall be replanted with new evergreen trees at least six (6) feet in height.
3. There will be no retail sales on the property.
4. Pursuant to the letter dated March 23, 2004, this facility will be inspected by the Virginia Department of Agriculture if beef, pork or lamb is processed.
5. All waste shall be contained in a leak-proof container and kept in a secure area. Containers shall be collected on a regular basis for proper disposal.
6. Hours of operation for meat cutting, processing and packaging shall be limited to 7 a.m. to 9 p.m. daily.

The property is located at 2911 Pepper's Ferry Road and is identified as Tax Parcel No. 64-A-143G (Acct ID # 021808) in the Riner Magisterial District. The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis
Steve L. Spradlin		
Mary W. Biggs		
Gary D. Creed		
Doug Marrs		
Annette S. Perkins		

Special Use Permit - Quorum Holding Corporation (Agent: Gay & Keesee, Inc.)

On a motion by Steve L. Spradlin, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Quorum Holding Corporation (Agent: Gay and Keesee, Inc.) request for a Special Use Permit on 2.029 acres in General Business (GB) to allow a mixed use building containing retail sales and mini warehouses is hereby approved subject to the following conditions:

1. A detailed site plan showing parking, landscaping, lighting, elevation views etc. shall be provided in compliance with Section 10-52 of the zoning ordinance prior to opening the business.
2. Prior to issuance of a Montgomery County Building Permit, that applicant must have a VDoT entrance permit.
3. Entrance to said business shall be via use of the existing entrance – no new entrance off of Route 460 shall be created.
4. Storm water from the proposed building and parking areas shall be captured on site and conveyed to an adequate channel.

The property is located at 3950 South Main Street and is identified as Tax Parcel No. 67-4-5F (Acct ID # 035453) in the Prices Fork Magisterial District. The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Steve L. Spradlin	None	James D. Politis
Mary W. Biggs		
Gary D. Creed		
John A. Muffo		
Doug Marrs		
Annette S. Perkins		

Special Use Permit - Roy G. Lochner

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Roy G. Lochner request for a Special Use Permit on 9.23 acres in Agriculture (A-1) to allow a family subdivision of property in excess of the amount allowed under sliding scale is hereby approved subject to the following conditions:

1. This special use permit authorizes one additional lot assignment for Tax Parcel No. 58-3-1 in order to allow a family subdivision of one new lot.
2. The access for the new lot created by family subdivision shall be over the existing deeded easement along the northern property line to North Fork Road (SR 603).
3. A fence or other physical barrier shall restrict access from the new lot created by family subdivision to Dewbar Road.

The property is located on the east side of North Fork Road approximately 3000 ft. south of the Ironto Road intersection and identified as Tax Parcel No. 58-3-1 (Acct. ID #011264) in the Mount Tabor Magisterial District. The property currently lies in an area designated as Rural in the Comprehensive Plan.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Gary D. Creed		

John A. Muffo
Doug Marrs
Steve L. Spradlin
Annette S. Perkins

Ordinance Changing the D-3 Precinct Polling Place

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously,

ORDINANCE 2004-08
An Ordinance Changing the D-3 Precinct Polling Place
From Bethel Elementary School Located at 2306 Tyler Road
in Montgomery County To the Bethel United Methodist Church
Located at 1060 Lovely Mount Drive
in Montgomery County, Virginia

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the D-3 Precinct Polling Place shall be amended and re-ordained as follows:

VOTING PRECINCT D-3

Beginning at the intersection of Graysontown Road (State Route 693) and the Pulaski County Line which is located in the middle of the Little River, thence in a northeasterly direction following State Route 693 (which changes names from Graysontown Road to Childress Road) to the intersection of Childress Road and Meadow Creek Road (State Route 658); thence in a northwesterly direction with Meadow Creek Road to its intersection with the northwestern tributary of Meadow Creek; thence with said tributary in a northwesterly direction to its intersection with Mud Pike (State Route 666) approximately 1,200 feet west of Edgemont Church; thence in a northeasterly direction with Mud Pike to its intersection with Gate Road (State Route 724); thence in a northeasterly direction with Gate Road to its intersection with Plum Creek Road (State Route 604); thence in a northeasterly direction with Plum Creek Road to its intersection with Radford Road (U.S. Route 11); thence in an easterly direction with Radford Road for approximately 500 feet to its intersection with an unpaved road (old U.S. Route 11); thence in an easterly direction with the unpaved road to its intersection with Barringer Mountain Road (State Route 720); thence in a northerly direction with Barringer Mountain Road until it makes a 90 degree turn to the west and becomes Spaulding Road (State Route 720); thence in a westerly direction with Spaulding Road to its intersection with a telephone line; thence in a northeasterly direction with the telephone line to its intersection with Crab Creek; thence in a westerly direction down Crab Creek to the confluence of Crab Creek and the New River; thence in a southerly direction with the western boundary of the County of Montgomery and the New River to the northern corporate limit line of the City of Radford and the New River; thence in an easterly, then southerly, then westerly direction with the corporate limit line of the City of Radford to the boundary of the County of Montgomery with Pulaski County; thence in a southerly direction with said boundary of the County of Montgomery to its intersection with Graysontown Road, the point of beginning.

Polling Place: ~~Bethel Elementary School~~
~~2306 Tyler Road~~
~~Radford, VA~~

Bethel United Methodist Church
1060 Lovely Mount Drive
Radford, VA

THIS ORDINANCE shall not be effective until such time that the United States Justice Department provides the necessary approval pursuant to Section 5 of the Voting Rights Act.

The vote on the foregoing ordinance was as follows:

AYE

NAY

ABSENT

Gary D. Creed None James D. Politis
John A. Muffo
Doug Marrs
Steve L. Spradlin
Mary W. Biggs
Annette S. Perkins

NEW BUSINESS

Meadowbrook Branch Public Library Project - Phases 1, 2, & 3

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, On July 13, 2000, the Board of Supervisors appropriated \$73,084, on June 23, 2003 an additional \$5,000 was appropriated from Library funds, and on October 14, 2003 an additional \$515,728 was appropriated for the Meadowbrook Branch Library Project for a total of \$593,812 for the project; and

WHEREAS, On April 26, 2004, the Board of Supervisors received information regarding the Meadowbrook Branch Library Project based on four project phases and combinations of these phases; and

WHEREAS, On April 26, 2004, The Board of Supervisors was advised that a citizens group committed to raising \$300,000 in funding for the Meadowbrook Branch Library Project; and

WHEREAS, Funding available equals \$479,502, and the Architectural and Engineering (A&E) and construction costs for Phase 1 alone would equal \$127 per sq ft or \$480,610 while these same costs for Phases 1, 2 and 3 combined would equal \$81 per sq ft or \$897,096.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes the County Administrator to proceed with the A&E and construction costs for Phases 1, 2, and 3 of the Meadowbrook Branch Library Project, and agrees to appropriate \$417,594 to cover these costs.

FURTHER, BE IT RESOLVED, That the fund raising activities of the citizens groups, grants and other sources will be used to accommodate furniture and fixtures, computers, and materials for patrons.

Said resolution approves A&E and construction costs for Phase 1, 2 and 3 of the Meadowbrook Branch Library project, approves additional funding in the amount of \$417,594, and acknowledges that project costs other than construction will be funded through non-County sources.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo None		James D. Politis
Doug Marrs		
Steve L. Spradlin		
Mary W. Biggs		
Gary D. Creed		
Annette S. Perkins		

Authorize an Agreement to Share Clerical Services with the Metropolitan Planning Organization

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia authorizes the County Administrator to enter into an agreement with the Metropolitan Planning Organization (MPO) to share clerical support with the Information Management Services Department (IMS) of the County.

FURTHER, BE IT RESOLVED, The Board of Supervisors acknowledges that a full time clerical position will be established by the County to serve both functions and that funding from the MPO will cover 50% of the costs of this position.

FURTHER, The continuation of this position is contingent upon the receipt of continued funding from the MPO.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	James D. Politis
Steve L. Spradlin		
Mary W. Biggs		
Gary D. Creed		
John A. Muffo		
Annette S. Perkins		

Social Services - Appropriation and Transfer from Special Contingencies - Full - Time Eligibility Intake Worker Position

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2004, for the function and in the amount as follows:

540	Social Services	\$1,491
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424102	Public Assistance	\$1,491

FURTHER BE IT RESOLVED, That a transfer of appropriation is hereby authorized, as follows:

FROM:

960	Special Contingencies	(\$1,491)
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TO:

540	Social Services	\$1,491
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Said resolution provides local funding to be matched with a like amount of federal funding to support a full-time Eligibility Intake Worker position for the month of June.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
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Steve L. Spradlin None James D. Politis
Mary W. Biggs
Gary D. Creed
John A. Muffo
Doug Marrs
Annette S. Perkins

Resolution of Appreciation - Martin Jansons - Parks and Recreation Commission

On a motion by John A. Muffo, seconded by Steve L. Spradlin and carried unanimously,

WHEREAS, Martin Jansons has faithfully served as a representative for District G on the Parks and Recreation Commission since April 14, 1998; and

WHEREAS, The County recognizes the excellent and dedicated services that ***Martin Jansons*** has rendered the citizens of District G and Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Martin Jansons***.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Martin Jansons*** and that a copy be made a part of the official Minutes of Montgomery County.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Gary D. Creed		
John A. Muffo		
Doug Marrs		
Steve L. Spradlin		
Annette S. Perkins		

Resolution in Recognition - Price's Fork Elementary School 50th anniversary

On a motion by Steve L. Spradlin, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The present Price's Fork Elementary School was first occupied during the 1953-54 school year; and

WHEREAS, The location of this new school brought in students from the surrounding communities of Merrimac, Toms Creek, Norris Run, Wake Forest, Glade, Longshop and McCoy and brought about the demise of the old predominantly one-room schools in the area; and

WHEREAS, Class sizes were thirty to forty students, and though there were no special educational classes, individualization was emphasized; and

WHEREAS, In 1973 the community saw the construction of the kindergarten addition and became the first school in the county to initiate kindergarten visitation and in that same year saw the loss of sixth and

seventh grades as they were absorbed into the Blacksburg Middle School; and

WHEREAS, Price's Fork Elementary School currently has 15 - 20 students per class and is dedicated to providing a strong child-centered academic program and to promoting a love of learning for all children in the Price's Fork Community; and

WHEREAS, In 2004 Price's Fork Elementary School celebrates it's 50th anniversary at its present location.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia congratulates Price's Fork Elementary School on its 50th anniversary.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	James D. Politis
John A. Muffo		
Doug Marrs		
Mary W. Biggs		
Steve L. Spradlin		
Annette S. Perkins		

INTO WORK SESSION

On a motion by Mary W Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. GIS Update
2. FY 2004-2005 Proposed Budget

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Doug Marrs	None	James D. Politis
John A. Muffo		
Mary W. Biggs		
Steve L. Spradlin		
Gary D. Creed		
Annette S. Perkins		

FY 2004-2005 Proposed Budget

Supervisor Perkins reported Governor Mark Warner visited Roanoke today to report on the tax reform and budget package adopted by the 2004 General Assembly.

The Assistant County Administrator reported that the adopted state budget includes \$1.5 billion dollars in new state support for public education. At this time, how much additional funding for Montgomery County is not known, but the Department of Education plans to have details available by the end of the week. Also

included in the state budget is a 3% increase for state supported employees for 7 months in FY 05, and a 4.82% salary increase for Sheriffs and Deputies for 7 months in FY 05.

The state budget restores funding for local jail per diems, adds an additional Juvenile and Domestic Relations Court Judge for the 27th District, some funding restored for the local Offices on Aging, additional medicaid waiver slots for services for the mentally disabled, and some increases in the Auxiliary grant payments which supports the residents of Fairview Home.

Supervisor Perkins suggested the Board of Supervisors schedule a special work session in order to discuss the County's FY 04-05 budget. Information from the State should be provided this week. Following discussion, two tentative dates were decided upon, Tuesday, May 18, 2004 and Wednesday, May 19, 2004.

Geographic Information System (GIS) Presentation

The Planning Director introduced Bob Pearsall, GIS Manager, Michael Sutherland, GIS Analyst, and Michelle Mathis, Intern. He reported that the GIS team has been working diligently over the past year to improve and add additional data to the GIS database. The more data in the system allows for more specific maps and information that can be obtained.

Mr. Pearsall reported that Michelle Mathis has worked exclusively in gathering and entering data into the GIS database, such as researching caves and sinkholes in the county and entering them into a database. With this database, a map can be produced showing where all the caves and sink holes are located. Michelle Mathis and Michael Sutherland provided a few examples of what the GIS system can produce.

Mr. Pearsall stated that a comprehensive countywide GIS data model was developed and implemented. The GIS data model will make the conversion, creation, maintenance, and use of the geo-spatial data as well as end-user application development more efficient and less costly. By integrating land planning and development tools with GIS, we will enable zoning, subdivision review, permitting, erosion and sediment control, and many other processes to be viewed and analyzed from a new perspective.

We will be able to see the effects of land development trends and building inspections activities. In the future, we will be able to analyze a rezoning request with the GIS data model to determine if it is suitable for development.

Mr. Pearsall also explained that they are working with the Sheriff's Department on the wireless E-911 System.

The Board expressed their appreciation to GIS staff for their dedication and hard work in getting the County's GIS implemented over the past few years.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	James D. Politis

Mary W. Biggs
Steve L. Spradlin
Doug Marrs
Gary D. Creed
Annette S. Perkins

BOARD MEMBERS' REPORTS

Supervisor Muffo reported the 21st annual Broomin' and Bloomin' spring clean up was held Saturday, April 17, 2004. As a result of the clean up 31,045 pounds of debris was collected, 293 tires collected, 100 miles of roadside cleaned, 4 illegal dumps cleaned, 3 parks cleaned, and 493 participants and 43 groups assisted in the cleanup.

Supervisor Creed thanked the Board for their support on the Meadowbrook Branch Public Library. This library is greatly needed in the Elliston/Shawsville area and the community has shown great support.

Supervisor Biggs reported the School Board wants to get more involved with students who purchase alcohol and drugs. This issue will be discussed further in the near future.

New Governmental Financial Reporting Model - Supervisors Biggs thanked the staff for providing the Board with the book on an elected official's guide to governmental reporting.

VACo's Education Steering Committee - Supervisor Biggs attended VACo's Education Steering Committee held May 7, 2004 in Richmond. Due to the impasse of the state budget, no new information was forthcoming. It is encouraging that additional money in the state budget has been allocated for education.

Supervisor Marrs attended VACo's Finance Steering Committee in Richmond on May 7, 2004. As Supervisor Biggs reported, no new information was forthcoming due to the uncertainties in the state budget.

Supervisor Spradlin attended VACo's Environmental and Agricultural Steering Committee on May 7, 2004.

Price's Fork Elementary School Supervisor Spradlin reported that the Price's Fork Elementary School will be celebrating its 50th anniversary and a celebration will be held May 21, 2004. He will be presenting the resolution of recognition adopted by the Board to the principal at the celebration.

Coal Miners Heritage Park - The annual Coal Miners Heritage Day is scheduled for Saturday, June 12, 2004.

Supervisor Perkins Industry Appreciation Day Dinner is scheduled for May 20, 2004 at the Blacksburg Country Club.

OTHER BUSINESS

Merchants Capital Tax

Supervisor Creed asked for clarification regarding the assessment of Merchants Capital Tax by fiscal year. The Assistant County Administrator explained that the August 1, 2004 assessment date is averaged with the January 1, 2005 assessment date, not the January 1, 2004 assessment date. The property book is due to the Treasurer by September 1, 2004 and this does not allow proper time to calculate the average of January 1, 2004 and August 1, 2004 assessments. Therefore, the average will be taken by fiscal year, August 1, 2004 and January 1, 2005, with payment of the merchants capital tax due December 5, 2005.

Same with next fiscal year, the August 1, 2005 and January 1, 2006 assessments will be averaged and payment due on December 5, 2006.

Supervisor Creed expressed concerns with twice a year assessment on inventories. He believes this to be a burden to the smaller businesses located in Montgomery County. He asked what the procedure would be to amend the ordinance to change the assessment of inventory back to one time per year. The County Attorney explained that a change in the ordinance would be required and a public hearing would be required. The Assistant County Administrator stated that if it is the Board's desire to eliminate the August 1 inventory requirement, then this action should occur now, so resources are not spent on administrative issues needed for this new process in the Commissioner of Revenue's office.

Supervisor Perkins asked that this issue be added to the May 24, 2004 agenda for discussion.

ADJOURNMENT

On a motion by Mary W. Biggs, seconded by Doug Marrs and carried unanimously, the Board adjourned to either Tuesday, May 18, 2004 or Wednesday, May 19, 2004 at 7:15 p.m. in order to discuss the proposed FY 2004-2005 Budget, after receiving information on the State budget.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	James D. Politis
Steve L. Spradlin		
Gary D. Creed		
Doug Marrs		
John A. Muffo		
Annette S. Perkins		

The meeting adjourned at 8:40 p.m.

APPROVED: _____	ATTEST: _____
James D. Politis Chair	B. Clayton Goodman, III County Administrator